

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
TERRE HAUTE DIVISION**

In re:

§

Hupp, Ernest Ray

§

Case No. 12-80742 FJO

Hupp, Roberta Euginia

§

Debtor(s)

§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 06/22/2012 . The undersigned trustee was appointed on 12/10/2013 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of	\$	1,845.00
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Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	65.00
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 1,780.00

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 10/30/2012 and the deadline for filing governmental claims was 12/22/2012 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 461.25 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 461.25 , for a total compensation of \$ 461.25 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 36.38 , for total expenses of \$ 36.38 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 03/16/2014 By: /s/Joanne B. Friedmeyer
Joanne B. Friedmeyer
JOANNE B. FRIEDMEYER, P.C.
1427 West 86th Street, #284
Indianapolis, IN 46260
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STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit A

Case No: 12-80742 FJO Judge: FRANK J. OTTE
 Case Name: Hupp, Ernest Ray
 Hupp, Roberta Euginia
 For Period Ending: 03/16/14

Trustee Name: Joanne B. Friedmeyer
 Date Filed (f) or Converted (c): 06/22/12 (f)
 341(a) Meeting Date: 07/25/12
 Claims Bar Date: 10/30/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 3402 River Camp Road, Spencer, IN	71,000.00	0.00		0.00	FA
2. Cash	40.00	0.00		0.00	FA
3. Checking, savings or other financial accounts, C	373.86	0.00		0.00	FA
4. Household goods and furnishings, including Gener	950.00	0.00		0.00	FA
5. Clothing	200.00	0.00		0.00	FA
6. 1996 GM Jimmy	3,000.00	0.00		0.00	FA
7. VOID (u)	Unknown	0.00		0.00	FA
8. VOID (u)	Unknown	0.00		0.00	FA
9. VOID (u)	Unknown	0.00		0.00	FA
10. VOID (u)	Unknown	0.00		0.00	FA
11. VOID (u)	Unknown	0.00		0.00	FA
12. VOID (u)	Unknown	0.00		0.00	FA
13. 2012 Tax Refunds (u)	0.00	0.00		1,845.00	FA
Gross Value of Remaining Assets					
TOTALS (Excluding Unknown Values)	\$75,563.86	\$0.00		\$1,845.00	\$0.00
(Total Dollar Amount in Column 6)					

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Funds turned over. Successor trustee appointed. All claims have been allowed/disallowed and a final report submitted.

Initial Projected Date of Final Report (TFR): 12/31/13

Current Projected Date of Final Report (TFR): 12/31/14

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 12-80742 -FJO
 Case Name: Hupp, Ernest Ray
 Hupp, Roberta Eugenia
 Taxpayer ID No: *****9268
 For Period Ending: 03/16/14

Trustee Name: Joanne B. Friedmeyer
 Bank Name: UNION BANK
 Account Number / CD #: *****1433 Checking - Non Interest
 Blanket Bond (per case limit): \$ 69,146,203.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/13/14		Joanne Friedmeyer as Trustee Estate of Hupp Case No 11-80742 1427 W. 86th St. #284 Indianapolis, IN 46260	BALANCE FORWARD Transfer to Union Bank	9999-000	1,795.00		1,795.00
02/25/14		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,780.00

COLUMN TOTALS	1,795.00	15.00	1,780.00
Less: Bank Transfers/CD's	1,795.00	0.00	
Subtotal	0.00	15.00	
Less: Payments to Debtors		0.00	
Net	0.00	15.00	

Page Subtotals	1,795.00	15.00
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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 12-80742 -FJO
 Case Name: Hupp, Ernest Ray
 Hupp, Roberta Eugenia
 Taxpayer ID No: *****9268
 For Period Ending: 03/16/14
 Trustee Name: Joanne B. Friedmeyer
 Bank Name: UNKNOWN BANK
 Account Number / CD #: *****9466 Checking Account
 Blanket Bond (per case limit): \$ 69,146,203.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
07/16/13	13	Ernest Hupp	DEPOSIT CHECK #035185	1224-000	1,845.00		1,845.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,835.00
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,825.00
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,815.00
10/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,805.00
01/13/14		Rabobank, N.A>	Bank and Technology Services Fee	2600-000		10.00	1,795.00
01/13/14	001001	Joanne Friedmeyer as Trustee Estate of Hupp Case No 11-80742 1427 W. 86th St. #284 Indianapolis, IN 46260		9999-000		1,795.00	0.00

COLUMN TOTALS	1,845.00	1,845.00	0.00
Less: Bank Transfers/CD's	0.00	1,795.00	
Subtotal	1,845.00	50.00	
Less: Payments to Debtors		0.00	
Net	1,845.00	50.00	
			NET ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	
Checking - Non Interest - *****1433	0.00	15.00	1,780.00
Checking Account - *****9466	1,845.00	50.00	0.00
	-----	-----	-----
	1,845.00	65.00	1,780.00
	=====	=====	=====
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 1,845.00 1,845.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 12-80742 -FJO
 Case Name: Hupp, Ernest Ray
 Hupp, Roberta Eugenia
 Taxpayer ID No: *****9268
 For Period Ending: 03/16/14

Trustee Name: Joanne B. Friedmeyer
 Bank Name: UNKNOWN BANK
 Account Number / CD #: *****9466 Checking Account
 Blanket Bond (per case limit): \$ 69,146,203.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

/s/ Joanne B. Friedmeyer

Trustee's Signature: _____ Date: 03/16/14
 JOANNE B. FRIEDMEYER

Page Subtotals 0.00 0.00

Page 1

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: March 16, 2014

Case Number: 12-80742
Debtor Name: Hupp, Ernest Ray

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Midland Funding LLC c/o Recoser, LLC 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured		\$1,364.55	\$0.00	\$1,364.55
000002 070 7100-00	Midland Funding LLC c/o Recoser, LLC 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured		\$1,306.65	\$0.00	\$1,306.65
000003 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$899.59	\$0.00	\$899.59
000004 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$2,167.85	\$0.00	\$2,167.85
000005 070 7100-00	FIA CARD SERVICES, N.A. 4161 Piedmont Parkway NC4 105 03 14 Greensboro, NC 27410	Unsecured		\$4,939.00	\$0.00	\$4,939.00
000006 070 7100-00	Capital One NA c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$2,390.65	\$0.00	\$2,390.65
000007 070 7100-00	IMC CREDIT SERVICES, LLC. PO BOX 20636 INDIANAPOLIS, IN 46220	Unsecured		\$572.00	\$0.00	\$572.00
000008 080 7200-00	Capital One, N.A. Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	Unsecured		\$1,501.18	\$0.00	\$1,501.18
Case Totals:				\$15,141.47	\$0.00	\$15,141.47

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-80742 FJO

Case Name: Hupp, Ernest Ray

Hupp, Roberta Eugenia

Trustee Name: Joanne B. Friedmeyer

Balance on hand	\$	1,780.00
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Joanne B. Friedmeyer	\$ 461.25	\$ 0.00	\$ 461.25
Trustee Expenses: Joanne B. Friedmeyer	\$ 36.38	\$ 0.00	\$ 36.38
Total to be paid for chapter 7 administrative expenses			\$ 497.63
Remaining Balance			\$ 1,282.37

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 13,640.29 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 9.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Midland Funding LLC	\$ 1,364.55	\$ 0.00	\$ 128.29
000002	Midland Funding LLC	\$ 1,306.65	\$ 0.00	\$ 122.84
000003	Capital One Bank (USA), N.A.	\$ 899.59	\$ 0.00	\$ 84.57
000004	Capital One Bank (USA), N.A.	\$ 2,167.85	\$ 0.00	\$ 203.81
000005	FIA CARD SERVICES, N.A.	\$ 4,939.00	\$ 0.00	\$ 464.33
000006	Capital One NA	\$ 2,390.65	\$ 0.00	\$ 224.75
000007	IMC CREDIT SERVICES, LLC.	\$ 572.00	\$ 0.00	\$ 53.78
Total to be paid to timely general unsecured creditors				\$ 1,282.37
Remaining Balance				\$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 1,501.18 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000008	Capital One, N.A.	\$ 1,501.18	\$ 0.00	\$ 0.00
Total to be paid to tardy general unsecured creditors				\$ 0.00
Remaining Balance				\$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE